

April 19, 2012

The Board of Public Works met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Member Fuelling and Curtis attending. Others attending were Chief Beloit, Chief Dixon and Supt. Givens. Commissioner Maynard was absent.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Fuelling moved the reading of the minutes be waived and they be approved as presented.
Seconded by Member Curtis.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.
Board Member Curtis moved the claims presented be allowed for payment.
Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he had no report.
Mayor Tucker asked if there were any questions.
There were none.

Chief Dixon stated that he and Ryan Harms will be attending Fire Instructors Conference in Indianapolis and will be back Saturday afternoon. He stated he has already turned in his letter regarding this to the Clerk's office and has the credit card.

Mayor Tucker asked if there were any questions.
There were none.

Superintendent Givens stated he had no report.
Mayor Tucker asked if there were any questions.
There were none.

Street Commissioner Maynard was absent.

Mayor Tucker asked if there were any legals before the board.

Board Member Fuelling stated he had three individuals (Russell, O’Risky, and Keith Kuhn & Son) at the riverfront to discuss the grading project. Board Member Fuelling stated he was there with them along with Assistant Street Comm. Miller and two of them (Russell and O’Risky) stated they were not interested in the project. Board Member Fuelling stated he has a bid in his hand from Keith Kuhn & Sons. Board Member Fuelling opened the sealed bid and stated it was for \$2,000. He stated this includes the removal of the 7 trees, removing some concrete and the grading the sloping bank. He stated there is not enough dirt down there to completely finish the project but once it is graded we should be able to get our backhoe in there and we can finish it with the bobcat and backhoe. He stated they also may decide to cut the trees off and leave the roots.

Board Member Fuelling makes a motion to accept the bid from Keith Kuhn and Sons and allow them to grade the Riverfront for \$2,000.

Seconded by Board Member Curtis.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Board Member Fuelling wanted to mention we have the money to do this. He stated we have a donation from Sabic to do this job.

Mayor Tucker stated next on the agenda is Presentation from Audience, he stated we don’t have anyone in the audience for a presentation.

Mayor Tucker asked if anyone had anything under Old Business.

Board Member Fuelling just wanted to let everyone know that after tomorrow Vectren will have in the 4 inch conduit underground for the lights for phase 1. He stated next Mike Smith with trench the 1 inch line to the light poles. Board Member Fuelling stated we are close to having lights at the riverfront.

Mayor Tucker asked if there was any discussion.

There was none.

Sewage Superintendent Givens stated he wanted to mention he was told after the last Council Meeting that Councilman Hoehn had asked about the bridge in the annexed area and wanted him to call him. He stated he has not called Councilman Hoehn yet but wanted to let the Board know that they have done everything they need to do to the bridge except going out and getting bids regarding removal of the line off the bridge. Board Member Fuelling stated he thought the county was going to re-do the bridge. Board member Curtis stated they first stated they had it in their budget then they said they would talk about it next year. Board Member Curtis told Supt. Givens he would like for the county to look at the plan from the engineers and let them sign off on it. He would like for them to say this doesn’t interfere with anything with them. Supt. Givens stated he will check and make sure. He just wants to make sure we do our part. Board Member Curtis stated just make sure they check off the plans and sign off on them.

Mayor Tucker asked if there was any discussion.

There was none.

Board Member Fuelling stated under old business he wanted to make a comment about the discussion that happened at the Council Meeting in regards to changing the Council meetings to Thursday nights. He just wanted to let everyone know that it looks like everything is on track to make the change.

Board Member Curtis stated there was no objection. He stated it is just a matter of getting Beth before Monday to look at the dates. Board Member Curtis stated it involves changing the Council Meetings to every other Thursday. He stated the only concern he has heard is not having the Board of Works minutes to read before the Council Meeting. Board Member Curtis stated he believes if there is an issue we would all be there to recall the meeting.

Mayor Tucker asked if this is a change for this year.

Board Member Fuelling stated yes.

Supt Givens asked if this is an ordinance change.

Board Member Fuelling stated yes.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated next on the agenda is New Business.

Board Member Curtis stated he want to let everyone know they had an informational meeting with Street Commissioner Maynard regarding the SOP's for the Tree Removal Policy. He stated Roy has the draft now and is going over it. Board Member Curtis just wanted to let everyone know that it is in the works.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned.

Seconded by Member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer

